

Final

Agenda

Washington State Health Care Authority (HCA) Health Information Infrastructure Stakeholder Advisory Committee (HIISAC) Meeting

Wednesday, June 14, 2006

8:30 AM to 1:00 PM

Comfort Inn and Suites SeaTac

19333 International Boulevard

Seattle, WA 98188

(206) 878-1100

“Meet Me Number”: 1 877-597-2663

Then Enter Conference ID Number: 3028624

***** Meeting Location: Room 243-Ciara Room *****

Attendees:

**Health Information Infrastructure Stakeholder Advisory Committee
Members (HIISAC), Richard Onizuka, Juan Alaniz, and Ruth McIntosh
(HCA)**

Time	Agenda Topics	Lead
8:30 – 9:00	<u>Registration and Networking: Meeting Room Foyer</u>	<i>Ruth McIntosh</i>
9:00 – 9:15	<u>Welcome and Call to Order and Review Agenda</u> Where are we at?	<i>Richard Onizuka, Sandy Rominger</i>
9:15 – 9:45	<u>Discussion and Action: HIISAC & Board Process:</u> Desired Outcome: Identify process functions and strategies to effectively integrate HIISAC and stakeholder feedback into Board process.	<i>Sandy Rominger, Juan Alaniz</i>
9:45 – 10:15	<u>Discussion and Action: Sub-Committee Roles and Re-Assess HIISAC Meeting Frequency</u> Desired Outcome: Determine sub-committee membership, sub-committee process functions; coordination process and assess frequency of HIISAC sessions required given sub-committee work.	<i>Sandy Rominger, Juan Alaniz</i>
10:15 – 10:30	<u>Break for Light Refreshments</u>	<i>All</i>
10:30 – 11:30	<u>Work Session: Review Revised Target Statement, Requirements, and Model Assessment Documents</u> Desired Outcome: Review, analysis, and comment on draft documents the HIIAB will see and consider next week.	<i>All</i>
11:30 – 11:45	<u>Break for Lunch</u>	<i>All</i>
11:45 – 12:35	<u>Continue -Work Session: Review Revised Target Statement, Requirements, and Model Assessment Documents</u> Desired Outcome: Review and analysis of final draft documents for feedback to HIIAB.	<i>All</i>
12:35 – 12:50	<u>Other Business</u>	<i>All</i>
12:50 – 1:00	<u>Recap, Assignments, and Next Steps</u>	<i>Juan Alaniz, Sandy Rominger</i>

